

IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD
Division of Occupational and Professional Licenses
P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 6/10/2020

BOARD MEMBERS PRESENT: Tom C Daniels - Chair
Ben Estes
Larry L Simms

BOARD MEMBERS ABSENT: Richard B Davies
Rick J Harris

DIVISION STAFF: Dawn Hall, Deputy Division Administrator
Julie Eavenson, Licensing Group Manager
Lori Peel, Investigative Unit Manager
Nicholas Krema, General Counsel
Rob McQuade, Legal Counsel
Gregory Floyd, Financial Unit Manager
John Kersey, Chief Investigator
Dicsie Gullick, Board Specialist

The meeting was called to order at 9:04 AM MDT by Tom C Daniels.

INTRODUCTION OF GREGORY FLOYD

Mr. Floyd introduced himself to the Board.

APPROVAL OF MINUTES

Mr. Estes made a motion to approve the minutes of February 13, 2020, March 11, 2020, April 8, 2020, and May 7, 2020. It was seconded by Mr. Simms. Motion carried.

REINSPECTION FEE

The Board discussed the newly established reinspection fee. Mr. Simms made a motion to set the reinspection fee at \$95. It was seconded by Mr. Estes. Motion carried.

**BOARD BUSINESS
EXECUTIVE SESSION**

Mr. Estes made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho

Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Simms. The vote was: Mr. Estes, aye; Mr. Simms, aye; and Mr. Daniels, aye. Motion carried.

Mr. Simms made a motion to come out of executive session. It was seconded by Mr. Estes. Motion carried.

APPLICATIONS

Mr. Simms made a motion to approve the following pending receipt of additional information and review by the Board chair:

901174182

It was seconded by Mr. Estes. Motion carried.

Mr. Estes made a motion to approve the following pending receipt of additional information and review by the Board chair:

901145997

It was seconded by Mr. Simms. Motion carried.

Mr. Estes made a motion to approve the following pending receipt of additional information and review by the Board chair:

901145997

It was seconded by Mr. Simms. Motion carried.

Mr. Estes made a motion to approve the following for licensure:

PAYETTE RV LLC

PGF-1454

It was seconded by Mr. Simms. Motion carried.

Mr. Estes made a motion to approve the following pending receipt of additional information and review by the Board chair:

901174638

It was seconded by Mr. Simms. Motion carried.

LAWS AND RULES

Mr. McQuade presented possible changes to the Board's statute. After discussion, the Board gave Mr. McQuade guidance on possible changes.

FINANCIAL REPORT

Mr. Floyd gave the financial report, which indicated that the Board had a cash balance of \$209,483.65 as of April 30, 2020.

DIVISION BUSINESS

The Board reviewed the To Do List and no action was taken.

NEXT MEETING was scheduled for July 8, 2020 at 9:00 AM MDT.

A second meeting was scheduled for August 12, 2020 at 9:00 AM MDT.

A third meeting was scheduled for September 9, 2020 at 9:00 AM MDT.

A fourth meeting was scheduled for October 14, 2020 at 9:00 AM MDT.

A fifth meeting was scheduled for November 18, 2020 at 9:00 AM MST.

A sixth meeting was scheduled for December 16, 2020 at 9:00 AM MST.

ADJOURNMENT

Mr. Estes made a motion to adjourn the meeting at 9:45 AM MDT. It was seconded by Mr. Simms. Motion carried.

Tom C Daniels, Chair